MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 22, 2008 GENERALIZED SUMMARY

Councilor McKinney called to order the special session of the Hamilton County Council at 11:45:00 a.m. Those in attendance were Meredith Carter, Steve Schwartz, Rick McKinney, John Hiatt, and Brad Beaver. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

NEW BUSINESS

Councilor Hiatt moved to approve Assessor 144 Amendment to L Rieke, 001.000.1301 PT Field Researcher, COMOT C at \$14.00 per hour and T Hayes, 001.000.1302 PT Personal Property Coordinator, COMOT C at \$15.00 per hour. Councilor Beaver seconded motion. Motion carried 5-0.

Councilor Beaver moved to approve Prosecutor 144 Amendment to Robert Summerfield, 031.000.1031 Deputy Prosecuting Attorney, DPD at \$49,631. Councilor Carter seconded motion. Motion carried 5-0.

ANNOUNCEMENTS

- Councilor Carter reported he and Councilor Schwartz participated in a meeting on township assessor office changes with Debbie Folkerts, Steve Dillinger, Robin Ward, Dixie Packard, Jerolyn Ogle, Pam Zagar, Colleen Starrett, Marilyn Schenkel, Robin Mills, Dawn Coverdale and Darren Murphy. Another meeting will be held after the first of the year.
- Councilor Beaver reported he attended meeting of the Security Committee and gave a brief overview of the security topics discussed.

12:05:00 Councilor Hiatt moved to adjourn special meeting. Meeting adjourned.

Those present: Robin Mills, Auditor	John Culp, Council Attorney
President	Auditor